

RE: Background: Protest and IMVE Financing

From: "Ryan, Annette (FINTRAC/CANAFE)" <annette.ryan@fintrac-canafe.gc.ca>
To: "Merrick Moore, Karyne (FINTRAC/CANAFE)" <karyne.merrickmoore@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38@fintrac-canafe.gc.ca, "Bennett, Patricia (FINTRAC/CANAFE)" <patricia.bennett@fintrac-canafe.gc.ca>, s.38 s.38 (FINTRAC/CANAFE) s.38@fintrac-canafe.gc.ca
Date: Thu, 27 Jan 2022 14:53:05 +0000

Of course.

I copy s.38 who can help us with scheduling.

I copy s.38 Trish to bring them into the loop Solicitor-Client Priv.

Solicitor-Client Priv.

s.38

As such s.38 and Trish should both join this discussion, bringing key file leads as you see best.

Again, many thanks,

Annette

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Merrick Moore, Karyne (FINTRAC/CANAFE)" <Karyne.MerrickMoore@fintrac-canafe.gc.ca>

Date: 2022-01-27 9:16 a.m. (GMT-05:00)

To: "Ryan, Annette (FINTRAC/CANAFE)" <Annette.Ryan@fintrac-canafe.gc.ca>

Subject: RE: Background: Protest and IMVE Financing

Hi Annette,

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Thank you for this – and yes, I think a meeting would be helpful. I will ask s.38 to set up a meeting, and perhaps, I could let you forward it to your team, as appropriate?

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Much thanks,

\~

Karyne

\~

From: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>

Sent: January 27, 2022 8:35 AM

To: Merrick Moore, Karyne (FINTRAC/CANAFE) <Karyne.MerrickMoore@fintrac-canafe.gc.ca>

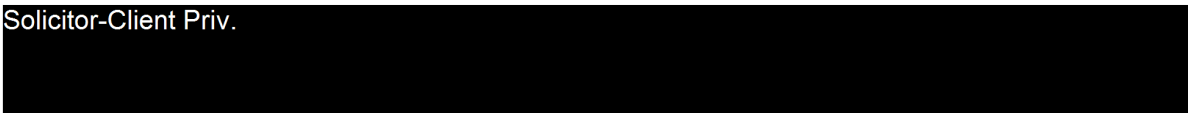
Subject: RE: Background: Protest and IMVE Financing

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Thanks, Karyne.

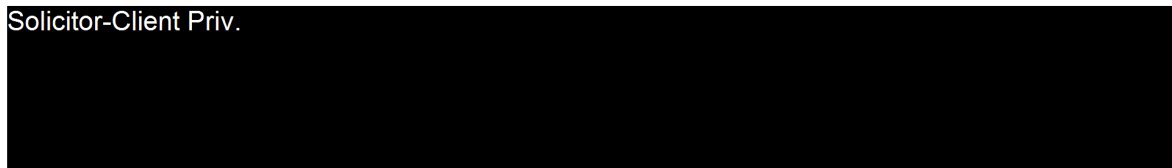
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Solicitor-Client Priv.



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Solicitor-Client Priv.



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Solicitor-Client Priv.



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Does that work? Grateful to understand your concern, yet also happy to iterate bilaterally to understand nuance first as you prefer.

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----- Original message -----

From: "Merrick Moore, Karyne (FINTRAC/CANAFE)" <Karyne.MerrickMoore@fintrac-canafe.gc.ca>

Date: 2022-01-27 7:56 a.m. (GMT-05:00)

To: "Ryan, Annette (FINTRAC/CANAFE)" <Annette.Ryan@fintrac-canafe.gc.ca>

Subject: RE: Background: Protest and IMVE Financing

Good Morning, Annette.

1~

I read over the emails from yesterday evening and thought it might be helpful for us to touch base on the nature of the strat intel work related to the protest. Solicitor-Client Priv. [REDACTED]

Solicitor-Client Priv. [REDACTED]

Solicitor-Client Priv. [REDACTED] I'd appreciate better understanding stat intel's view here. Could I add it as an item for our next bilat?

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Have a great rest of your week,

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Karyne

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From: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Sent: January 26, 2022 9:27 PM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Paquet, Sarah (FINTRAC/CANAFE) <Sarah.Paquet@fintrac-canafe.gc.ca>; s.38 [REDACTED] (FINTRAC/CANAFE) <[s.38 \[REDACTED\]@fintrac-canafe.gc.ca](mailto:s.38 [REDACTED]@fintrac-canafe.gc.ca)>; s.38 [REDACTED] (FINTRAC/CANAFE) <[s.38 \[REDACTED\]@fintrac-canafe.gc.ca](mailto:s.38 [REDACTED]@fintrac-canafe.gc.ca)>; Achimov, Donna (FINTRAC/CANAFE) <Donna.Achimov@fintrac-canafe.gc.ca>; s.38 [REDACTED] (FINTRAC/CANAFE) <[s.38 \[REDACTED\]@fintrac-canafe.gc.ca](mailto:s.38 [REDACTED]@fintrac-canafe.gc.ca)>; Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Merrick Moore, Karyne (FINTRAC/CANAFE) <Karyne.MerrickMoore@fintrac-canafe.gc.ca>
Cc: s.38 [REDACTED] (FINTRAC/CANAFE) <[s.38 \[REDACTED\]@fintrac-canafe.gc.ca](mailto:s.38 [REDACTED]@fintrac-canafe.gc.ca)>; Lambert, Dan (FINTRAC/CANAFE) <Dan.Lambert@fintrac-canafe.gc.ca>
Subject: RE: Background: Protest and IMVE Financing

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Sure, Barry. Glad to hear the risk is low. Let us know if we can help.

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----- Original message -----

From: "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>

Date: 2022-01-26 6:39 p.m. (GMT-05:00)

To: "Ryan, Annette (FINTRAC/CANAFE)" <Annette.Ryan@fintrac-canafe.gc.ca>, "Paquet, Sarah (FINTRAC/CANAFE)" <Sarah.Paquet@fintrac-canafe.gc.ca>, s.38 [REDACTED] (FINTRAC/CANAFE)"

s.38 [REDACTED]@fintrac-canafe.gc.ca>, s.38 [REDACTED] (FINTRAC/CANAFE)" s.38 [REDACTED]@fintrac-canafe.gc.ca>, "Achimov, Donna (FINTRAC/CANAFE)" <Donna.Achimov@fintrac-canafe.gc.ca>, s.38 [REDACTED] (FINTRAC/CANAFE)" s.38 [REDACTED]@fintrac-canafe.gc.ca>, "Gibb, Darren (FINTRAC/CANAFE)" <Darren.Gibb@fintrac-canafe.gc.ca>, "Bennett, Patricia (FINTRAC/CANAFE)" <Patricia.Bennett@fintrac-canafe.gc.ca>, "Merrick Moore, Karyne (FINTRAC/CANAFE)" <Karyne.MerrickMoore@fintrac-canafe.gc.ca>

Cc: s.38 [REDACTED] (FINTRAC/CANAFE)" s.38 [REDACTED]@fintrac-canafe.gc.ca>, s.38 [REDACTED] (FINTRAC/CANAFE)" s.38 [REDACTED]@fintrac-canafe.gc.ca>, "Bennett, Patricia (FINTRAC/CANAFE)" <Patricia.Bennett@fintrac-canafe.gc.ca>, "Gibb, Darren (FINTRAC/CANAFE)" <Darren.Gibb@fintrac-canafe.gc.ca>, "Lambert, Dan (FINTRAC/CANAFE)" <Dan.Lambert@fintrac-canafe.gc.ca>

Subject: RE: Background: Protest and IMVE Financing

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Hi Annette,

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I don't think there is a need for managers to touch base on this. PS and PCO are essentially leading this, through ADM NS Ops, as it is an issue of being operationally prepared for the worst but hoping for the best as it is a peaceful and legal demonstration. Given my close involvement on this issue I believe FINTRAC is covered.

\~

\~

Barry MacKillop \~(he / him | il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Barry.mackillop@fintrac-canafe.gc.ca

Telephone 613-947-6859

Cellular s.38 [REDACTED]

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

\~

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

barry.mackillop@fintrac-canafe.gc.ca

Téléphone: 613-947-6859

Cellulaire s.38 [REDACTED]

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

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1~

From: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Sent: January 26, 2022 6:26 PM
To: MacKillop, Barry (FINTRAC/CANAFE) <Barry.MacKillop@fintrac-canafe.gc.ca>; Paquet, Sarah (FINTRAC/CANAFE) <Sarah.Paquet@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Achimov, Donna (FINTRAC/CANAFE) <Donna.Achimov@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) <s.38@fintrac-canafe.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>
Subject: RE: Background: Protest and IMVE Financing

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Thanks, Barry.

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A good point which aligns with the editorial stance of the note. What is possible to say from open source re financial aspects- with the possibility that this very large crowd sourced amount (\$5M) may very well be for accommodations or fuel.

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Will look to Managers to touch base tmo, and perhaps touch base with PCO or PS re intelligence focal points if depts are being asked to share what is available.

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----- Original message -----

From: "MacKillop, Barry (FINTRAC/CANAFE)" <Barry.MacKillop@fintrac-canafe.gc.ca>

Date: 2022-01-26 5:51 p.m. (GMT-05:00)

To: "Ryan, Annette (FINTRAC/CANAFE)" <Annette.Ryan@fintrac-canafe.gc.ca>, "* Executive Committee (Members Only)" s.38 @fintrac-canafe.gc.ca>

Cc: s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, s.38 s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>, "Bennett, Patricia (FINTRAC/CANAFE)" <Patricia.Bennett@fintrac-canafe.gc.ca>, "Gibb, Darren (FINTRAC/CANAFE)" <Darren.Gibb@fintrac-canafe.gc.ca>

Subject: RE: Background: Protest and IMVE Financing

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Hi Annette,

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I think we need to be very careful here. There is no indication of any IMVE or violence yet and our LE and NS partners are viewing this as a peaceful legal protest, which is guiding their actions. s.38

s.38 I do know that the GOC is sharing updates across Government, so perhaps that is sufficient.

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~

Barry MacKillop ~(he / him | il / lui)

Deputy Director, Intelligence

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Barry.mackillop@fintrac-canafe.gc.ca

Telephone 613-947-6859

Cellular s.38

Please do not hesitate to respond in the official language of your choice. | I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

~

Sous-directeur, renseignement

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

barry.mackillop@fintrac-canafe.gc.ca

Téléphone: 613-947-6859

Cellulaire s.38

N'hésitez pas à me répondre dans la langue officielle de votre choix. | Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#)

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From: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Sent: January 26, 2022 4:48 PM
To: * Executive Committee (Members Only) s.38 @fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; s.38 s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>
Subject: FW: Background: Protest and IMVE Financing

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Colleagues – if helpful for your awareness of potential TF issues re the upcoming trucker protest, please see short unclassified summary prepared by SIRA today.

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Barry – s.38 will run it by your teams for views/additions with an eye to sharing with Finance Policy and Comms colleagues should it be helpful to them.

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Happy to course correct if advisable.

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Thanks, s.38

Annette

~

From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Sent: January 26, 2022 4:20 PM
To: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Subject: Background: Protest and IMVE Financing

~

Good afternoon Annette,

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The TF Strat Intel team in SIRA has put together an excellent outline of the context with the ongoing truckers protest from an IMVE/terrorist financing perspective for your awareness and information.

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KEY POINTS: FREEDOM RALLY

January 26, 2021

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Context

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- ~ In response to the federal vaccine requirements that went into effect on January 15, 2022 for cross-border essential workers, a convoy of truckers is travelling across Canada, from British Columbia to Ottawa, to protest the mandate. The convoy is supposed to arrive in Ottawa on January 29, 2022.

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- ~ Open-source intelligence suggests that individuals holding broader anti-government agendas have exacerbated the sentiment being shared online regarding the rally, encouraging the use of violence in an attempt to recreate the events of the January 6 Capitol Riot attack in the U.S.

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Financing Implications

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- ~ In the IMVE space, FINTRAC has previously observed several instances of threat actors associated with IMVE raising funds using crowdfunding websites, as well as payments to personal accounts from crowdfunding sites.

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- ~ A GoFundMe for the “Freedom Rally” has so far raised \$5.4 million from approximately 70,000 donors. The campaign organizer, Tamara Lich, has said that the funds will be used cover the cost of fuel, food and accommodations for the truckers. Lich is the secretary and member of the Maverick Party, formerly known as ‘Wexit Canada’, a federal political party that supports Alberta separatism.

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- ~ GoFundMe is currently withholding the funds raised until the organizer is able to provide document as to how the funds will be distributed.

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- ~ At this time, it is unclear whether the funds being raised through crowdfunding will be used specifically for violent extremist attacks, considering that all IMVE attacks in Canada have been low-cost and low in sophistication. The potential for the funds being used for violent activity seems unlikely at this time considering IMVE crowdfunding is usually not used towards conducting violent activity. The funds could potentially be diverted towards legal costs should the need arise, or simply be used as stated by the organizer (i.e., for fuel, food and accommodations).

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- ~ The social media pages for the rally indicate that donations can be made through electronic money transfers (EMTs) to the organizer’s personal bank account. Additionally, merchandise (e.g., t-shirts, flags, etc.) is being advertised for sale online, although it is unclear whether the proceeds are being used personally by the sellers or whether they are intended for donation to the cause.

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Proactive Monitoring

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- 1~ Intelligence Sector is, of course, aware and monitoring incoming reports as per standard operations.

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- 1~ Considering the nexus to IMVE among some supporters and the potential of escalation, SIRA is in the process of retrieving reports from internal data holdings that may be associated with funding the event and closely monitoring the events in partnership with Intel.

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s.38

Strategic Intelligence, Research and Analytics (SIRA) | Renseignements stratégiques, recherche et analytique (RSRA)

Financial Transactions and Reports Analysis Centre of Canada | Centre d'analyse des opérations et déclarations financières du Canada

Government of Canada | Gouvernement du Canada

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